

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719344

FILED
Sep 06, 2006
Secretary of State

Entity Name: PLAYERS BY THE SEA, INC.

Current Principal Place of Business:

106 6TH ST NORTH
JACKSONVILLE BCH., FL 32250

New Principal Place of Business:

Current Mailing Address:

106 6TH ST. NORTH
JACKSONVILLE BCH., FL 32250

New Mailing Address:

FEI Number: 23-7193645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

OAKLEY, NANCY
54 OCEANSIDE DR.
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEJADD, MARY
Address: 1317 NEPTUNE GROVE DR. W.
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: VP () Delete
Name: SIPLER, DIANE
Address: 413 NAUGATUCK DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: T () Delete
Name: OAKLEY, NANCY
Address: 54 OCEANSIDE DR.
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: S () Delete
Name: GUTSHALL, HOLLY
Address: 12863 DAYBREAD CT E
City-St-Zip: JACKSONVILLE, FL 32246

Title: P () Delete
Name: ORTYL, FRED
Address: 329 ATLANTIC BLVD SUITE 4-398
City-St-Zip: JACKSONVILLE, FL 32225

Title: D () Delete
Name: JARECKI, STEVE
Address: 2291 OCEANSIDE CT
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: JARECKI, STEVE
Address: 2291 OCEANSIDE COURT
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: LOWE, ROGER
Address: 137 TENTH ST
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: D (X) Change () Addition
Name: ATKINSON, RICHARD
Address: 1504 BINKDALE LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NANCY H. OAKLEY

Electronic Signature of Signing Officer or Director

TREA

09/06/2006

Date